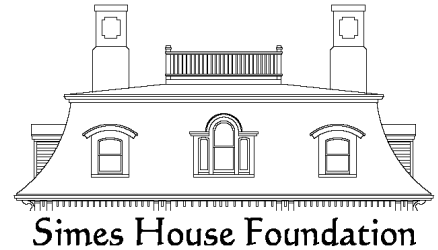


BOARD OF DIRECTORS MEETING SUMMARY
2nd Congregational Church, Manomet, MA (fire place room)

6:30 PM • FRIDAY • 03-23-12

(Original meeting notes taken by S. King, amended to this revision by W. Shain)



Directors present: R. Parker, president; W. Shain, vice-president, M.E. Parker, treasurer; T. Manter, G. Green; J. Hoagland, S. King.

Directors absent: J. Pierce, J. Metcalfe, T. Gwilliam

Meeting called to order by Randy at 6:35 PM

- Treasurer's report by Mary Ellen; \$6,574.01 in the check book register. There is 1 new member, Steven Fletcher. \$2,595 in the Charlie Brown account. No other detailed reports done because there has been no activity since last meeting. Collection cans have been placed @ Luke's, Moose Lodge, White Horse General Store, and Land Management. A silent donor has stepped forward to pay the balance to Greeno, for Charlie Brown, if we are not awarded the grant. If the grant is awarded, then the donor will be paid back the "loan".
- Secretary's Report: Directors voted on old minutes of 2/2 and 2/29. Motion by Jim, and second by Will to approve---passed unanimously.
- Galen reported on the G & O efforts @ the house. There are no water leaks @ the faucet. Grass looks amazing!!! Hose ready to soak the ground for Charlie Brown's arrival.
- Randy reported on Charlie Brown. Greeno to start tying the tree down 3/29-3/30, and the move to take place 4/2/12, time TBD. Randy to contact Chief Botteri regarding a detail (contract rate aprox \$180). Greeno's bid went up from \$2,800 to \$3,425 after site visit.
- No other committee reports.
- Randy's sister is looking to add a chapter in her book about the trees in the property, specifically the Ginko.
- Randy and Will were advised by Bill Keohan to take advantage of CPC to hire an RFP writer to assist in preparation of future RFPs.
- Neighborhood meeting must be had in order to discuss the street, drainage design, and option to pave or gravel as part of a future site development plan.
- Randy to meet w/ Diane Trask 3/24/12 to obtain the deed for parcel "B".

- Still waiting for answer from Vicki Marsh re: tax taking clears title? Simes house on Selectman's agenda 3/27/12 to take conveyance on Lot 16A. We are also waiting on answers from Heather Cozby regarding abatement. Taxes for 2012 = \$2,100 and 2013= \$5,000. Why are we not exempt? Why are we paying a year in advance?
- Will reports the HSR still in progress and we should have the report by late May.
- After discussing RFP on site design, Galen made motion: To submit RFP for site design plan template, 2nd by Sandy---passed unanimously. Further discussion included to focus on site development, and exclude landscape design. Template to be sent to Bill Keohan.
- Will proposed paying Greg Farmer \$100/hr up to 10 hours for work to be done on grants. Motion made by Randy to expend up to \$1,000, 2nd by Jim---passed unanimously.
- Sandy to contact Vinny deMacedo for letter of recommendation for grants.
- Randy thinks we need another attorney as Ed is too busy. Randy recommends Ted Bosen. Keep both as needed. Randy made a motion to accept a letter of execution of discounted rate of \$150/hr from both. Galen 2nd. Motion passed by majority, Will opposed.
- Other business: Will has another prospect to fill director's seat. Mary Ellen obtained free tickets from Staples, to be used for Halloween in May. Sunday morning clean up @ the house, weather permitting.
- 9:00 meeting adjourned.